



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A • Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 • Fax: (208) 525-7177 • Web Site: www.idwr.idaho.gov

EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

July 3, 2008

Lemhi County Treasurer/Auditor
206 Courthouse Drive
Salmon, ID 83467

RE: Water District No. #74-Z

Dear Sirs:

Enclosed please find copies of the Adopted Budget and Minutes of Water District #74-Z. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

A handwritten signature in black ink that reads "Dennis M. Dunn". The signature is written in a cursive, flowing style.

Dennis Dunn
Senior Water Right Agent

Enclosure

DD:jj



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July 3, 2008

Cal Whittaker
P.O. Box 10
Leadore, ID 83464

RE: Water District No. 74-Z

Dear Cal:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

Dennis Dunn
Senior Water Right Agent

DD:jj

Minutes of Water District 74-Z Annual Meeting held March 3, 2008 at the Leadore Community Center, Leadore, Idaho.

The following members were in attendance:

Steven Johnson	Mrs David Tomchak	Thomas Udy
Carl Ellsworth	Ralph McRea	James Whittaker
Kent Bird	Cal Whittaker	Bruce McConnell

The following officials from the Idaho Dept. of Water Resources were also in attendance:

Nick Scheidt, Boise
Helen Harrington, Boise
Nate Arave, Idaho Falls

The meeting was called to order at 2:20 P.M. by Bruce McConnell, Chairman of the Board. In the selection of officers for the year 2008, it was proposed and approved to have the following serve:

Bruce McConnell	Chairman
Cal Whittaker	Secretary/Treasurer

Ralph McRea	Advisory Committee
James Whittaker	Advisory Committee
Carl Ellsworth	Advisory Committee

A motion was made to keep the Salary, Equipment Rental, and Annual Report, the same as last year, which is \$300. per month salary, \$450. per month equipment rental, (Travel), and \$40. for the yearly watermaster's Report. Also \$200. for the season of adjusting and recording the waters of Lee Creek. Also \$50. for postage, office supplies, and long distance phone calls, same as last year. Approved by the group.

In the matter of a budget for the coming year, after reviewing the watermaster's year 2008 proposed budget and the amount of carry-over in the account, it was proposed and approved to accept the watermaster's Proposed Budget of \$5,355.00 for the year 2008.

It was proposed, seconded, and unanimously approved to keep and hire Thomas Udy to be Watermaster for the 2008 season.

It was proposed and approved to again have the Lemhi County Treasurer, bill and collect the district's water users for the adopted budget of \$5,355.00 and then disburse the funds to the water district's treasurer for payment of the district's obligations.

A motion was made to have the amount of assessment to each water user as shown on the adopted budget become due and payable May 1, 2008 and that amounts if not so paid shall bear interest at the rate of 10% per annum as of May 1st of the year payment is due, until paid. Approved.

The visiting Water Dept. Officials lead a short discussion on installing more Flow Meters on Big Eight Mile Creek

As there was no other business, the meeting was adjourned at 3:00 P.M.

Signed Cal Whittaker Sec/Treas.